Drainage Board Meeting January 6, 2015

Present: Al Logsdon, Jim Seiler, David Gogel, Surveyor Stanley Herron, Elaine Jones, Auditor Autumn Winkler

The reorganizational meeting of the Drainage Board was called to order by Auditor Winkler at 11:33 A.M.

First order of business was nominations for President for 2015. Gogel made a motion to nominate Logsdon for President. Seiler seconded the motion. There were no other nominations. Motion was approved. The meeting was turned over to President Logsdon who asked for nominations for Vice-President. Gogel made a motion to nominate Seiler. Seiler seconded the motion, motion was approved.

Logsdon ask for letter of request for the position of Attorney. Seiler made a motion to appoint Kelly Ward based on her proposal. Gogel seconded the motion, motion approved.

2015 meeting time has been changed to 12:45 P.M. Seiler made a motion to approve new meeting time. Gogel seconded the motion, motion approved.

Minutes

Seiler made a motion to accept the minutes from December 1st. Gogel seconded the motion, motion approved.

Surveyors Report

Herron stated that the county has received the money from Charles Kamuf for Forked Pond Ditch. Erwin Construction has removed stumps that needed removed and is waiting to see what the water is going to do before he starts digging. There will be 2 feet removed, because if 4 feet is removed all stumps would need to be cleared out and then the Core of Engineers would get involved. Herron has contacted loggers about JC Hoople drain with no response. He is waiting to hear from Jimmy Weatherholt. Gogel ask if we are allowed to remove trees from classified forest and Herron stated that loggers can. Herron is getting information together to let out bids on Sweezer Ditch. He is hoping to get bids done on that so it can possibly be done this Winter/Spring.

Logsdon requested to be put on the 1/20/15 County Council agenda to request \$50,000.00 for drainage in the county for the coming year. Anderson River, Lake Drain Tributary, Little Sandy and Pigeon Creek being set up as the major recipients of that work. \$2,500.00 will be set aside for chemicals and \$12,500.00 set aside for miscellaneous work. Total donations received for drainage in the county for 2014 was \$40,019.00. Boyd Farms also donated in-kind work worth almost \$15,000.00.

Walter Yeager was in attendance to discuss his concerns with drainage around the Richland area.

Seiler made a motion to adjourn. Gogel seconded the motion, motion approved. Meeting was adjourned at 12:10 P.M.

President	
Attest:	

